

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity BOSTON Related Case Information:County SUFFOLK Superseding Ind./ Inf. _____ Case No. _____
Same Defendant X New Defendant _____
Magistrate Judge Case Number 1:15-MJ-2098-MBB
Search Warrant Case Number 14-mj-2275-MBB
R 20/R 40 from District of _____**Defendant Information:**Defendant Name GERALD WAYNE LEDFORD Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____


Address (City & State) Clinton, IowaBirth date (Yr only): 1958 SSN (last4#): 1987 Sex M Race: White Nationality: US

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Theodore Merritt and Scott Garland Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 06/03/2015☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: MJ Stephen B. Jackson, Jr., IAS on June 3, 2015Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 9, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GERALD WAYNE LEDFORD

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 875(c)</u>	<u>Transmitting a Threatening Communication in Interstate or Foreign Commerce</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____